

OFFICIAL AGENDA
TUESDAY September 15, 2020
Meeting Start Time: 9:30 a.m.
Board of County Commissioners
Yellowstone County, Montana
Stillwater Building
316 N. 26th Street, Room 3108
Billings, MT
9:00 a.m. Agenda Setting

Pledge to the Flag: Moment of Silence: Minutes

REGULAR AGENDA

MEETING UPDATE

In response to recent public health concerns surrounding COVID-19, Board of County Commissioner meetings will be held in a different format. Meetings may include virtual video conferencing to comply with social distancing guidelines.

In an effort to honor your right to participate and allow for public comment we have set up a conference call line. **Please dial (866) 876-1424, follow the prompts, and use access code 6002703#.**

The public may comment during the specific public comment periods listed on the agenda. Please have your phone set to "mute" until the public comment period is open.

The B.O.C.C. regular meeting will be televised live on Community 7 TV. (Channel 7 or 507 on Spectrum Cable) Community 7 TV may be accessed and viewed online at www.comm7tv.com.

If you have questions please contact the B.O.C.C. office at (406) 256-2701 or the Clerk and Recorder at (406) 256-2787.

9:30 a.m. BID OPENING

Open and Acknowledge RFQ & RFP for the Replacement of Bridge 28-02 and Realign Alkali Creek Road

PUBLIC COMMENTS ON REGULAR AGENDA ITEMS

1. PLANNING DEPARTMENT

City-County Planning Division Fee Amendments - Resolution 20-70 of Intent to Adopt and Setting of Public Hearing Date - Public Hearing Date Set for Tuesday, October 6, 2020 @ 9:30 a.m. in Room 3108

2. PUBLIC WORKS

- a. Resolution 20-68 to Appoint the Board of Viewers for Abandonment of a Portion of Hazel Avenue in Laurel - Board Viewers will be Senior Yellowstone County Civil Engineer Mike Black, Clerk and Recorder Jeff Martin, Transportation Planner Scott Walker, Commissioner John Ostlund
- b. Resolution 20-69 to Appoint the Board of Viewers for Abandonment of Various Roads in the West Meadows Subdivision - Board Viewers will be Senior Yellowstone County Civil Engineer Mike Black, Clerk and Recorder Jeff Martin, Transportation Planner Scott Walker, Commissioners John Ostlund and Donald W. Jones

PUBLIC COMMENTS ON CONSENT AGENDA ITEMS

CLAIMS

CONSENT AGENDA

1. COMMISSIONERS

- a. REVISED Letter to MDT for Speed Zone Study for HWY Old US 87 East
- b. Board Openings - Area II Agency on Aging; Bicycle and Pedestrian Advisory Committee; Board of Adjustment; City/County Planning Districts 3, 4, & 6; Blue Creek Fire Service Area; Huntley Project Fire Service Area; Laurel Fire District #7; Laurel Urban Fire Service Area; Billings Urban Fire Service Area Advisory Board; Lockwood Pedestrian Safety District Advisory Board; Park Board
- c. Families First Coronavirus Response Act (FFCRA or Act) Updated September 15, 2020

2. FINANCE

- a. Museum Collection and Temporary Loans Insurance Renewal Proposal
- b. Health Insurance Rate Recommendation for FY21
- c. County Credit Card for Public Works-Weed Department Supervisor
- d. Facilities - Request to Expend - Card Access for Treasurer's and Motor Vehicle Office

- 3. **INFORMATION TECHNOLOGY**
SHSP, Cyber Security Project Award Letter

- 4. **METRAPARK**
Hunden Proposal for Expo Expansion Analysis

- 5. **SHERIFF**
Vehicle Titles for Auction

- 6. **TREASURER**
Final Copy of School Mills & County Wide Transportation & Retirement

- 7. **YOUTH SERVICES**
 - a. Family Stabilization Contract
 - b. Group Outpatient Treatment Contract Renewal
 - c. Medical Services Contract with Flex Family Health

- 8. **HUMAN RESOURCES**
PERSONNEL ACTION REPORT - Sheriff's Office - 1 Termination

FILE ITEMS

- 1. **AUDITOR**
Payroll Audit - August 16, 2020 to August 31, 2020

- 2. **CLERK AND RECORDER**
Board Minutes - Shepherd Cemetery District Board Minutes, Tax Appeal Board Minutes, County Water District of Billings Heights Board Minutes

- 3. **CLERK OF DISTRICT COURT**
Disbursements and Checks for August 2020

- 4. **FACILITIES**
Application to Use Courthouse Lawn

- 5. **FINANCE**
 - a. Detailed Cash Investment Report - August 2020
 - b. Huntley Project Irrigation District Budget and Database

- 6. **HUMAN RESOURCES**
August 16, 2020 through August 31, 2020 Payroll Audit Response

PUBLIC COMMENTS ON COUNTY BUSINESS